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### General information about company

Scrip code	532847
NSE Symbol	HILTON
MSEI Symbol	Not Applicable
ISIN	INE788H01017
Name of the entity	HILTON METAL FORGING LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Enter the quarter ended date only**

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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1	Mr	YUVRAJ HIRALAL MALHOTRA	AAJPMQ269L	00225156	Executive Director	Chairperson	MD	24-03-1966	21-07-2005	20-07-2015		48	1	0	2	0	Add Notes	Add Notes
2	Mr	NAVRAJ HIRALAL MALHOTRA	AKSPMS652K	00225183	Executive Director	Not Applicable		15-01-1969	21-07-2005	20-07-2015		48	1	0	0	0	Add Notes	Add Notes
3	Mr	HARMOHINDAR SINGH DHINGRA	AAGPD1201L	00037089	Non-Executive - Independent Director	Not Applicable		15-07-2019	29-03-2006	27-09-2024	16-05-2019	57	0	0	0	0	Add Notes	Add Notes
4	Mr	SANJAY JAIN	ADPJ7282K	00152758	Non-Executive - Independent Director	Not Applicable		25-11-1965	29-03-2006	27-09-2024		58	1	1	1	0	Add Notes	Add Notes
5	Mr	RAJIV SUSHIL VERMA	AATPV1524H	07486560	Non-Executive - Independent Director	Not Applicable		10-09-1967	07-04-2016	07-04-2016		39	1	1	0	0	Add Notes	Add Notes
6	Mr	SUKESH KUMAR JOSHI	AASPJ2758E	08153689	Non-Executive - Independent Director	Not Applicable		16-07-1954	08-06-2018	08-06-2018		13	1	1	1	1	Add Notes	Add Notes
7	Mrs	DIKSHA YUVRAJ MALHOTRA	AAJPMQ268M	01393249	Executive Director	Not Applicable		13-09-1968	25-03-2015	01-04-2018		15	1	0	0	0	Add Notes	Add Notes
8	Mr	SANDEEP RAVINDRA SHAH	AVZPS7893K	06402659	Non-Executive - Independent Director	Not Applicable		10-07-1964	15-05-2019	15-05-2019		2	2	2	1	0	Add Notes	Add Notes

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to June 30, 2019.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225156	YUVRAJ HIRALAL MALHOTRA	Executive Director	Member	30-05-2018		Add Notes
2	000137089	HARMOHINDAR SINGH DHINGRA	Non-Executive - Independent Director	Chairperson	30-05-2018	16-05-2019	Add Notes
3	00152758	SANJAY JAIN	Non-Executive - Independent Director	Member	30-05-2018		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06402659	SANDEEP RAVINDRA SHAH	Non-Executive - Independent Director	Member	15-05-2019		Add Notes
2	08153689	SUKESH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2018		Add Notes
3	00152758	SANJAY JAIN	Non-Executive - Independent Director	Member	30-05-2018		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225156	YUVRAJ HIRALAL MALHOTRA	Executive Director	Member	30-05-2018		Add Notes
2	08153689	SUKESH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2018		Add Notes
3	06402659	SANDEEP RAVINDRA SHAH	Non-Executive - Independent Director	Member	15-05-2019		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					NO		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							Add Notes
2							Add Notes
3							Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					NO		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							Add Notes
2							Add Notes
3							Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						Add Notes
2						Add Notes
3						Add Notes
4						Add Notes
5						Add Notes
6						Add Notes
7						Add Notes
8						Add Notes
9						Add Notes
10						Add Notes

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
			<a href="#">Add Notes</a>			
1	08-02-2019		<a href="#">Add Notes</a>	Yes		
2	16-05-2019	96	<a href="#">Add Notes</a>	Yes	8	5

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2019			<a href="#">Add Notes</a>	Yes		
2	Audit Committee	16-05-2019	96		<a href="#">Add Notes</a>	Yes	3	2

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### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	Yuvraj Malhotra
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2019

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Yuvraj Malhotra
2	Designation	Managing Director